

APPENDIX VII

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 15 OCTOBER 1998 AT 0945 HRS
IN MEETING ROOM 2, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: George Park, Employee Relations Manager; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973 as amended the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report dated 8 October 1998 (circulated) by the Director of Personnel Services which sought approval to requests from
 - (i) an employee in the Department of Development Services;
 - (ii) three employees in the Department of Education; and
 - (iii) one employee in the Department of Personnel Services to pursue early retirement.

It was agreed to approve the requests for early retirement.

The meeting terminated at 0950 hrs.